

SENATORS AND OFFICERS POST-TRAVEL DISCLOSURE OF TRAVEL EXPENSES

Date/Time Stamp:

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

2017 NOV 13 PM 12:04

This disclosure, along with a copy of the Private Sponsor Travel Certification Form and all attachments, MUST be provided to the Office of Public Records, Room 232 of the Hart Building, within 30 days after the travel is completed.

In compliance with Rule 35.2(a) and (c), I Mike Lee, make the following
(Name of Senator/Officer)

disclosures with respect to travel expenses that have been or will be reimbursed/paid for me.

Private Sponsor(s) (list all): Cherish Freedom Foundation, Cherish Freedom Trust & Oxford Union Society

Travel date(s): October 9 - 13

Destination(s): Oxford and London, UK

Name of accompanying family member (if any): James Lee

Relationship to Member/Officer: ☐ Spouse ☒ Child

FILL IN THE APPROPRIATE LINES. IF THE COST OF LODGING DID NOT INCREASE DUE TO THE ACCOMPANYING SPOUSE OR DEPENDENT CHILD, ONLY INCLUDE LODGING COSTS IN EMPLOYEE EXPENSES. (Attach additional pages if necessary.)

Expenses for Senator/Officer:

	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expenses (Amount & Description)
<input checked="" type="checkbox"/> Good Faith Estimate <input type="checkbox"/> Actual Amount	\$9790* (a refund has been submitted for \$1300 for revised itinerary due to death in family)	\$214 for Mercure Oxford Eastgate \$879.90 East India Club (includes breakfast)	\$341.00	ground transportation in Oxford & London: \$406.25

Expenses for Accompanying Spouse or Dependent Child (if applicable)

	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expenses (Amount & Description)
<input checked="" type="checkbox"/> Good Faith Estimate <input type="checkbox"/> Actual Amount	\$6724.76	n/a	\$306.00	n/a

Provide a description of all meetings and events attended. See Senate Rule 35.2(c)(6). (Attach additional pages if necessary.): See attached itinerary

I HAVE MADE A DETERMINATION THAT THE TRAVEL DESCRIBED ABOVE WAS IN CONNECTION WITH MY DUTIES AS AN OFFICEHOLDER, AND DID NOT CREATE THE APPEARANCE THAT I WAS USING PUBLIC OFFICE FOR PRIVATE GAIN.

11-13-2017

(Date)


(Signature of Senator/Officer)

WEDNESDAY, OCTOBER 11TH

4:00 pm	Arrival at Guildhall, City of London (West Wing) from Oxford
4.00pm-5.30pm:	Meeting with Alderman Hewitt and Alderman Richardson, Guildhall
5:30 pm	Arrival at East India Club for overnight Wednesday and Thursday
6:45 pm	Pickup from East India Club for Dinner with Federalist Society
7.00pm-9.00pm:	Dinner with the Federalist Society

High Timber, Broken Wharf House
8 High Timber Street,
London EC4V 3PA
8 guests plus Sen. Lee and James Lee

Discussion of Legal Issues Confronting Parliament and British Legal Profession

9:00 pm Overnight at East India Club in London

THURSDAY, OCTOBER 12TH

Breakfast at East India Club in London

9.30am-10.30am: Meeting with the Rt Hon Priti Patel MP, Secretary of State for International Development, House of Commons

10.45am-11.30am: Meeting with the Rt Hon Dr Liam Fox MP, Secretary of State for International Trade, and the Rt Hon Greg Hands MP, Minister of State for International Trade, Department for International Trade

12.00pm-1.00pm: Speech to St Paul's Girls' School, Brook Green

1.00pm-2.00pm: Lunch with Professor Mallory Factor, Visiting Professor at Oxford from The Citadel in United States

2:30 pm – 6:00 pm Return to East India Club, prepare for Lecture

6.30pm-8.30pm: Reception followed by delivery of the Third Ronald Reagan Lecture to the Margaret Thatcher Centre at the Institute of Economic Affairs (the audio for which speech is available at <https://www.youtube.com/watch?v=ZW9aa-XJIG8&feature=youtu.be>).

8.45pm-10.30pm: Dinner with supporters of the Margaret Thatcher Centre at Shepherds

10:30 pm Overnight at East India Club, London

FRIDAY, OCTOBER 13TH

9:00 am	Breakfast at East India Club
11:00 am	Pickup from East India Club – travel to Heathrow
2:25 pm	Depart London on Delta Flight # 51 – LHR to SLC
6:05 pm	Arrive Salt Lake City

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The Senate Member, officer, or employee **MUST** also provide a copy of this form, along with the appropriate travel authorization and reimbursement form, to the Office of Public Records (OPR), Room 232 of the Hart Building, within thirty (30) days after the travel is completed.

- Private Sponsor Certification - Page 1 of 4

9. **USE ONLY IF YOU CHECKED QUESTION 6(B)**

I *certify* that if the sponsor or sponsors retain or employ one or more registered lobbyists or agents of a foreign principal, one of the following scenarios applies:

☐ (A) The trip is for attendance or participation in a one-day event (exclusive of travel time and one overnight stay) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *on any segment* of the trip.

– OR –

☐ (B) The trip is for attendance or participation in a one-day event (exclusive of travel time and two overnight stays) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *on any segment* of the trip (*see questions 6 and 10*).

– OR –

☐ (C) The trip is being sponsored only by an organization or organizations designated under § 501(c)(3) of the Internal Revenue Code of 1986 and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *at any point* throughout the trip.

10. **USE ONLY IF YOU CHECKED QUESTION 9(B)**

If the trip includes two overnight stays, please explain why the second night is practically required for Senate invitees to participate in the travel:

11. ☒ An itinerary for the trip is attached to this form. I *certify* that the attached itinerary is a detailed (hour-by-hour), complete, and final itinerary for the trip.

12. Briefly describe the role of each sponsor in organizing and conducting the trip:

The Cherish Freedom Foundation is a 501(c)(3) charitable organization that sponsors and pays for the events surrounding the annual Ronald Reagan Lecture at the Margaret Thatcher Centre. The Cherish Freedom Trust is a registered UK charitable organization that will host the reception, lecture and dinner.

13. Briefly describe the stated mission of each sponsor and how the purpose of the trip relates to that mission:

The US based Cherish Freedom Foundation promotes the US/UK special relationship. The UK-based charity promotes research into the study of the life of Margaret Thatcher. The Lecture focuses on the Reagan / Thatcher relationship. Sen. Lee was chosen to deliver this year's lecture.

14. Briefly describe each sponsor's prior history of sponsoring congressional trips:

none

15. Briefly describe the educational activities performed by each sponsor (other than sponsoring congressional trips):

As set out in the charitable documents publicly available, both the Foundation and the Trust organize

lectures (including this one), events, conferences and seminars in the United States and the United

Kingdom

16. Total Expenses for Each Participant:

	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expenses
<input checked="checked" type="checkbox"/> Good Faith estimate <input type="checkbox"/> Actual Amounts	round trip airfare: £3,200 per person ground transportation: £250 per day (3 days)	£200 per night (includes breakfast)	£50 per person per day, for 2 days x 2 people (includes meal costs for Mrs. Lee)	

17. State whether a) the trip involves an event that is arranged or organized *without regard* to congressional participation or b) the trip involves an event that is arranged or organized *specifically with regard* to congressional participation:

This is not arranged or organized with regard to congressional participation. Sen. Lee was selected based

on his public service dedication to the values of Pres Reagan and Prime Minister Thatcher

18. Reason for selecting the location of the event or trip

The Margaret Thatcher Centre is located in London and the Ronald Reagan Lecture is delivered there

each year, where the Cherish Freedom Trust is based

19. Name and location of hotel or other lodging facility:

East India Club, 16 St James' Square, London SW1Y 4LH.

20. Reason(s) for selecting hotel or other lodging facility:

proximity to the lecture site and the cost

21. Describe how the daily expenses for lodging, meals, and other expenses provided to trip participants compares to the maximum per diem rates for official Federal Government travel:

Lodging, meals and any incidental expenses costs are consistent with per diem rates per US State

Department guidelines, effective 9/01/2017

22. Describe the type and class of transportation being provided. Indicate whether coach, business-class or first class transportation will be provided. If first-class fare is being provided, please explain why first-class travel is necessary:

Business class - because it is international travel

23. ☒ I represent that the travel expenses that will be paid for or reimbursed to Senate invitees do not include expenditures for recreational activities, alcohol, or entertainment (other than entertainment provided to all attendees as an integral part of the event, as permissible under Senate Rule 35).

24. List any entertainment that will be provided to, paid for, or reimbursed to Senate invitees and explain why the entertainment is an integral part of the event:

N/A

25. I hereby *certify* that the information contained herein is true, complete and correct. (You must include the completed signature block below for each travel sponsor.):

Signature of Travel Sponsor: _____

Name and Title: Donal Blaney, President, Cherish Freedom Foundation

Name of Organization: Cherish Freedom Foundation

Address: 1006 Cameron, Alexandria, VA 22314

Telephone Number: (487) 323-0747

Fax Number: _____

E-mail Address: donal.blaney@thatchercentre.com

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The Senate Member, officer, or employee **MUST** also provide a copy of this form, along with the appropriate travel authorization and reimbursement form, to the Office of Public Records (OPR), Room 232 of the Hart Building, within thirty (30) days after the travel is completed.

- Private Sponsor Certification - Page 1 of 7

9. **USE ONLY IF YOU CHECKED QUESTION 6(B)**

I *certify* that if the sponsor or sponsors retain or employ one or more registered lobbyists or agents of a foreign principal, one of the following scenarios applies:

☐ (A) The trip is for attendance or participation in a one-day event (exclusive of travel time and one overnight stay) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *on any segment* of the trip.

– OR –

☐ (B) The trip is for attendance or participation in a one-day event (exclusive of travel time and two overnight stays) and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *on any segment* of the trip (*see questions 6 and 10*).

– OR –

☐ (C) The trip is being sponsored only by an organization or organizations designated under § 501(c)(3) of the Internal Revenue Code of 1986 and no registered lobbyists or agents of a foreign principal will accompany the Member, officer, or employee *at any point* throughout the trip.

10. **USE ONLY IF YOU CHECKED QUESTION 9(B)**

If the trip includes two overnight stays, please explain why the second night is practically required for Senate invitees to participate in the travel:

11. ☒ An itinerary for the trip is attached to this form. I *certify* that the attached itinerary is a detailed (hour-by-hour), complete, and final itinerary for the trip.

12. Briefly describe the role of each sponsor in organizing and conducting the trip:

The Cherish Freedom Foundation is paying for air travel for Sen and Mrs. Lee, and lodging and meals during their stay in London. Cherish Freedom Trust will host a reception, the Ronald Reagan Lecture and dinner. The Oxford Union Society is organizing the Senator's activities in Oxford and (cont'd)

13. Briefly describe the stated mission of each sponsor and how the purpose of the trip relates to that mission:

The Cherish Freedom Foundation promotes the US/UK special relationship. The Cherish Freedom Trust promotes research and study of Margaret Thatcher's life. The Lecture focuses on the Reagan/Thatcher relationship. The Oxford Union Society was established to uphold the principles of free speech. (cont'd)

14. Briefly describe each sponsor's prior history of sponsoring congressional trips:

The Cherish Freedom Foundation: none The Cherish Freedom Trust: none. The Oxford Union Society has sponsored events in which members of US Congress have delivered speeches

ADDENDUM:

12. (cont'd) providing ground transportation for Sen. and Mrs. Lee, as well as lodging and meals during their stay in Oxford.

13. (cont'd) and the exchange of ideas and opinions. The Senator's address is part of the Oxford Union's ongoing mission.

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15. Briefly describe the educational activities performed by each sponsor (other than sponsoring congressional trips):

The Cherish Freedom Foundation and Cherish Freedom Trust organize lectures, events, conferences, and seminars in the US and the UK. The Oxford Union Society sponsors a multitude of speakers and programs throughout the Oxford University school term.

16. Total Expenses for Each Participant:

	Transportation Expenses	Lodging Expenses	Meal Expenses	Other Expenses
<input checked="" type="checkbox"/> Good Faith estimate	Airfare: Round trip business class $\$6972 \times 2 =$ $\$13,944.00$	Mercure Eastgate hotel, Oxford: $\$181.00$ East India Club London: $\$265.00$ (both include breakfast)	Oxford: estimated $\$132.00$ London: estimated $\$600$	
<input checked="" type="checkbox"/> Actual Amounts	Ground: Oxford $\$211$ London $\$675$		Total for Sen and Mrs. Lee	

17. State whether a) the trip involves an event that is arranged or organized *without regard* to congressional participation or b) the trip involves an event that is arranged or organized *specifically with regard* to congressional participation:

This trip involves events arranged or organized specifically with regard to congressional participation

18. Reason for selecting the location of the event or trip

The Margaret Thatcher Centre is located in London where the Ronald Reagan Lecture is given each year. The Oxford Union Society is located in Oxford, UK where the speech will be delivered.

19. Name and location of hotel or other lodging facility:

East India Club, 16 St James Square, London, UK

Mercure Eastgate Hotel, 73 High Street, Oxford UK

20. Reason(s) for selecting hotel or other lodging facility:

The hotels are located near the venues for the lectures and are cost effective for the sponsors

Lodging, meals and any incidental expenses costs are consistent with per diem rates per US State

Describe the type and class of transportation being provided. Indicate whether coach, business-class or first class transportation will be provided. If first-class fare is being provided, please explain why first-class travel is necessary:

23. ☒ I represent that the travel expenses that will be paid for or reimbursed to Senate invitees do not include expenditures for recreational activities, alcohol, or entertainment (other than entertainment provided to all attendees as an integral part of the event, as permissible under Senate Rule 35).

None

Signature of Travel Sponsor:

Name of Organization: Charish Freedom Trust

Telephone Number: +44 1732 626923

Fax Number:

Private Sponsor Certification - Page: 5 of 7

SECRET

21. Describe how the daily expenses for lodging, meals, and other expenses provided to trip participants compares to the maximum per diem rates for official Federal Government travel:

Lodging, meals and any incidental expenses costs are consistent with per diem rates per US State

Department guidelines, effective 9/01/2017

22. Describe the type and class of transportation being provided. Indicate whether coach, business-class or first class transportation will be provided. If first-class fare is being provided, please explain why first-class travel is necessary:

Airfare: business class; ground transportation: private car

23. ☒ I represent that the travel expenses that will be paid for or reimbursed to Senate invitees do not include expenditures for recreational activities, alcohol, or entertainment (other than entertainment provided to all attendees as an integral part of the event, as permissible under Senate Rule 35).

24. List any entertainment that will be provided to, paid for, or reimbursed to Senate invitees and explain why the entertainment is an integral part of the event:

None

25. I hereby *certify* that the information contained herein is true, complete and correct. (You must include the completed signature block below for each travel sponsor.):

Signature of Travel Sponsor: 

Name and Title: Donal Blaney

Name of Organization: Cherish Freedom Foundation

Address: 1006 Cameron, Alexandria, VA 22314

Telephone Number: (487) 323-0747

Fax Number:

E-mail Address: donal.blaney@thatchercentre.com

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21. Describe how the daily expenses for lodging, meals, and other expenses provided to trip participants compares to the maximum per diem rates for official Federal Government travel:

Lodging, meals and any incidental expenses costs are consistent with per diem rates per US State

Department guidelines, effective 9/01/2017

22. Describe the type and class of transportation being provided. Indicate whether coach, business-class or first class transportation will be provided. If first-class fare is being provided, please explain why first-class travel is necessary:

Airfare: business class; ground transportation: private car

23. ☒ I represent that the travel expenses that will be paid for or reimbursed to Senate invitees do not include expenditures for recreational activities, alcohol, or entertainment (other than entertainment provided to all attendees as an integral part of the event, as permissible under Senate Rule 35).

24. List any entertainment that will be provided to, paid for, or reimbursed to Senate invitees and explain why the entertainment is an integral part of the event:

None.

25. I hereby *certify* that the information contained herein is true, complete and correct. (You must include the completed signature block below for each travel sponsor.):

Signature of Travel Sponsor: _____



Name and Title: Chris Zabilowicz, President

Name of Organization: The Oxford Union Society

Address: Frewin Court, Oxford, OX1, 3JB, Great Britain

Telephone Number: +44 (0) 1865 241 353

Fax Number: n/a

E-mail Address: president@oxford-union.org

ALLYSON HELL
CHIEF OF STAFF

WASHINGTON, DC 20510-4404

**JOINT ECONOMIC
COMMITTEE**

ITINERARY FOR VISIT OF SENATOR MIKE LEE TO LONDON & OXFORD

**SPONSORED BY THE CHERISH FREEDOM FOUNDATION, THE CHERISH
FREEDOM TRUST AND THE OXFORD UNION SOCIETY**

Monday, October 9th

8:38 pm Depart Salt Lake City for London Heathrow – Virgin Airways #4020

Tuesday, October 10th

NOTE: All times below are GMT

1:20 pm **Arrive at London Heathrow**

3:00 pm **Depart London Heathrow for Oxford**

Pickup by private car provided by Oxford Union Society; Travel to Oxford (approximately 2 to 3 hours from landing to process entry and travel to Oxford)

4:30 pm – 6 pm **Arrive Mercure Oxford Eastgate Hotel**
73 High Street, Oxford, UK
Check in, Prepare for Lecture

6:00 pm Pickup Sen and Mrs. Lee from Mercure Oxford Eastgate Hotel

6:15 pm – 8:00 pm **Dinner with Oxford Union Students and Faculty**
Discussion of Impact of Brexit on UK Institutions of Higher Education

8:00 – 9:30 pm **Lecture at the Oxford Union Society / Post Lecture Reception**
Frewin Court, Oxford OX1 3JB - the lecture and reception are
free and open to the University of Oxford, Oxford Brookes and
selected, local schools

9:45 pm - Overnight **Return to the Mercure Oxford Eastgate Hotel**

Wednesday, October 11th

9:00 – 10:30 am **Breakfast with Professor Mallory Factor, Christ Church, St Aldates, Oxford OX1 1DP**

Professor Factor is an American Visiting Professor at Oxford; Discussion of Strength of UK and USA conservative movements and future of conservatism in UK and USA.

10:30 am – 12:30 pm **Tour of Oxford and Bodleian Library with Oxford Historian**
*History of Oxford University and future of UK Higher
education institutions post Brexit*

12:30 –2:30 pm Luncheon hosted by Oxford Union Society at Department of Politics & International Relations, University of Oxford TBC
Discussion of UK Immigration and Sovereignty Issues

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